

DEPARTMENT OF WATER RESOURCES

1416 NINTH STREET, P.O. BOX 942836
SACRAMENTO, CA 94236-0001
(916) 653-5791



August 15, 2003

The Department of Water Resources is pleased to announce the next Engineering and Operations Work Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). The meeting will be conducted by videoconference at two locations and is scheduled as shown below.

September 26, 2003
1 p.m. – 4 p.m.

Oroville Field Division
460 Glen Drive
Oroville, California

San Joaquin Field Division
4201 Sabodan Street
Bakersfield, California

Engineering and Operations Work Group members can choose to participate via videoconference at the locations shown above or by conference call. The call-in number is 1-877-708-3420, and the participant passcode is 137604#.

We are also posting this information and the full distribution list on our Oroville Facilities Relicensing web site, <http://orovillerelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional information, please call Lupe Zamudio at (916) 653-9678.

Enclosure

Distribution List: (See attached list.)

Engineering and Operations Work Group
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Rashid Ahmad
Department of Water Resources

Curt Aikens General Manager
Yuba County Water Agency

Ted Alvarez
Department of Water Resources

Mark Andersen
Department of Water Resources

Art Angle
Enterprise Rancheria

Harvey R Angle Tribal Chairman
Enterprise Rancheria

Jerry Antonetti

Gary Archuleta Chair
Mooretown Rancheria

Sushil Arora
Department of Water Resources

David Arrasmith Planning Staff Officer
Plumas National Forest

Andrew Atkinson
Department of Fish & Game

Bill Baber Attorney at Law
Minasian Spruance Baber Meith Soares & Sexton

Robert J Baiocchi Chairman
Anglers Committee Against Artificial Whitewater Weekend
Flows

Robert J Baiocchi Consultant
Baiocchi Family

RJ Beeler
Butte County Board of Supervisors District One

Ray Bell
Oroville Foundation of Flight

Mark L Bergstrom

Rosalie Bertram
Enterprise Rancheria

John Beuttler Consultant
California Sportfishing Protection Alliance

David E Bird General Manager
Thermalito Irrigation District

Don Blake
Greater Oroville Leadership for Development

James Blood
Department of Water Resources

Jerry Boles
Department of Water Resources

Clay Booher
Department of Water Resources

Lisa Boothe Secretary
Cherokee Tribe

Lori Brown
Department of Water Resources

Howard Brown
National Marine Fisheries Service

Koll Buer
Department of Water Resources

Tuan Bui
Department of Water Resources

John Bullwinkel Member
Moose Lodge #519

Paul Buttner
California Rice Commission

James Canaday Environmental Specialist IV
State Water Resources Control Board

Celeste Cantu Executive Director
State Water Resources Control Board

James J Carne
Lake Oroville Recreation Authority

Candace Carroll
Mooretown Rancheria

Steve Carson
Chico Enterprise-Record

Steve Carson

Frank Caunt
Butte County Water Commission

Thomas Cavanaugh
U.S. Army Corps of Engineers

Carl Chen
Systech Engineering Inc

Alfred Clark

Rodney Clements Cultural Resource
Mechoopda Indian Tribe

Eric Clyde
Montgomery Watson Harza/EDAW Team

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John Coburn
State Water Contractors

Bill Cochran
Department of Water Resources

Edward Cole Forest Supervisor
U.S. Forest Service

Ruth Coleman Acting Director
Department of Parks & Recreation

Matthew Colwell
Western Canal Water District

Walter Cook

Ronald Corso
Mead & Hunt Inc

Doak Cotter Water Master Secretary
Joint Water District Board

Mary Lou Cotton
Castaic Lake Water Agency

Frank Cotton
Santa Clara Valley Water District

Ed Craddock Director
Butte County Water & Resource Conservation

Curtis Creel
Department of Water Resources

Beryle Cross Representative
Maidu

Cathy Crothers
Department of Water Resources

Nancy Crowe

Banky Curtis Regional Manager
Department of Fish & Game

Ron Davis
Oroville Pageant Riders

Annette DeBrotherton
Native American Coalition

Rich DeHaven
U.S. Fish & Wildlife Service

James DiGiorgio Associate Civil Engineer
Department of Boating & Waterways

Shanna Draheim
U.S. Environmental Protection Agency Region 9

Wayne Dyok
Montgomery Watson Harza/EDAW Team

Sharif Ebrahim
Kearns & West Inc

Stuart Edell
Butte County Public Works

Steve Edmondson
National Marine Fisheries Service

James Edwards Chair
Berry Creek Rancheria

Debbie R Edwards
Mooretown Rancheria

Dan Efseaff
Sacramento River Partners

Ed Ely
State Water Contractors

Terry Erlewine
State Water Contractors

James Fargo
Federal Energy Regulatory Commission

Larry H Fisk PhD
F & F GeoResource Associates Inc

James E Fletcher
Regional and Economic Sciences

Kathy Frazier Tribal Administrator
Enterprise Rancheria

Lorraine Frazier

Ray Gannett
Bidwell Marina

Douglas Garcia
Bureau of Indian Affairs Central California Agency

Daryl Gilbert

Mike Glaze
Oroville Wyandotte Irrigation District

Carol Gleichman
Advisory Council on Historic Preservation

Tom Glover Deputy Director
Department of Water Resources

Christi Goodman
Plumas County

Dick Griffith
Acres International

Sharon Guzman Representative
Butte Tribal Council

Jeanene Hafen
Feather River Land Trust Inc

Howard Hammam Commissioner
Butte County Fish & Game Commission

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Bill Harper
Lime Saddle Marina

Will Harris Associate Engineering Geologist
Department of Conservation

Allen Harthorn
Friends of Butte Creek

Robert Hartman
National Weather Service

James Haughey

Robert Hawkins Hydrologist
U.S. Forest Service

Mark Hennelly
California Waterfowl Association

Wally Herger Representative
U.S. Congress

Floyd Higgs
Oroville Model Airplane Club

Robert Hight Director
Department of Fish & Game

Carol A Hill General Manager
Lake Oroville Area Public Utility District

Derek Hilts
U.S. Fish & Wildlife Service

Arthur Hinojosa
Department of Water Resources

Tracy Hinojosa
Department of Water Resources

Carl Hite

Tres Hobbie

Cathy Hodges

Rich Hodges

Robert Hughes Associate Hydraulic Engineer
Department of Fish & Game

Thomas Hunter
Plumas County

Michael B Jackson Attorney at Law

Lori Jaimez Chair
Greenville Rancheria of Maidu Indians

Thomas Jereb Project Manager
Pacific Gas and Electric Company

Joyce Johnson

Craig T Jones
State Water Contractors

DC Jones

Tariq Kadir
Department of Water Resources

Jessie Kai
Mechoopda Indian Tribe

Cindy Kao Senior Engineer
Santa Clara Valley Water District

Mary Keller
County of Sutter

Michael Kelley President
Butte County Tax Payers Association

Brian Kempkes Co-Chairman
Anglers Committee Against Artificial Whitewater Weekend
Flows

Christine Kennelly
Kearns & West Inc

Nick Kontos
Department of Water Resources

Hans J Kreutzberg PhD Chief Project Review
Department of Parks & Recreation Office of Historic
Preservation

Patti Kroen
Kroen Associates

Kenneth Kules Senior Engineer
Metropolitan Water District of Southern California

Kenneth Kumle
Lake Oroville Recreation Authority

Tom Kuykendall
Butte County Department of Public Works

John Lance
Department of Water Resources

Dean R Lantrip
Lake Oroville Recreation Authority

John Leahigh
Department of Water Resources

Clara LeCompte Chair
Maidu Nation

Howard Lee
Montgomery Watson Harza/EDAW Team

Barbara J Leidigh Senior Staff Counsel
State Water Resources Control Board

Bill Lewis
City of Yuba City

Engineering and Operations Work Group
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Stacy Li
National Marine Fisheries Service

Don M Lind Member
Kelly Ridge Estates Owner's Association

Stan Lundberg
Western Canal Water District

Mark Madrid Forest Supervisor
Plumas National Forest

Caryn Maier Secretary
Butte County Fish & Game Commission

Joe Marine Representative
Maidu

Donald Marquez Senior Engineer
Kern County Water Agency

Duane Marti
Bureau of Land Management

Albert Martin Chairman
Tyme Maidu Tribe Berry Creek Rancheria

Roger Masuda
Griffith & Masuda

Lori Mathis
Department of Water Resources

Kevin McCormick Forest Archaeologist
U.S. Fish & Wildlife Service

Roy McDonald
Montgomery Watson Harza/EDAW Team

Pam McHenry
Mechoopda Indian Tribe

Paul McIntosh Chief Administrative Officer
County of Butte

Tanya Meeth

Michael Mainz
Department of Fish & Game

Jeffrey A Meith Attorney at Law
Minasian Spruance Baber Meith Soares & Sexton

Michael A Melanson Consultant
Metropolitan Water District of Southern California

Knox Mellon
Department of Parks & Recreation

Tommy Merino Chair
Maidu Cultural and Development Group

Tommy Merino Director
Plumas County Indians Inc

Jill Miller
Montgomery Watson Harza/EDAW Team

Terry J Mills

Hari Modi Manager
Northern California Power Agency

Ron Morales Director
Honey Lake Maidu

Dale Morris Chief of Natural Resources
U.S. Bureau of Indian Affairs

Barry Mortimeyer Power Operations
U.S. Bureau of Reclamation

Jonathon Mulder
Department of Water Resources

Mohammed Musazay
Department of Water Resources

Larry Myers Executive Secretary
Native American Heritage Commission

Steve Nachtman
Montgomery Watson Harza/EDAW Team

Nan Nalder Consultant
Acres International

George Nolan

Pat Olaskey Coordinator
South Butte County Task Force

Phil O'Leary
U.S. Fish and Wildlife Service

Steve Onken
Yuba County Water Agency

Mark Orme Manager
Butte Water District

David Parker
Department of Water Resources

John Peconom Assistant Environmental Coordinator
Kleinschmidt

Kathy Petersen
Oroville Wyandotte Irrigation District

Dan Peterson
Department of Water Resources

Cindy Phillips Tribal Administrator

Chico Band of Mechoopda Indians

Michael Pierce
Butte County Relicensing Team

Engineering and Operations Work Group
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Juanita Pierson
Lake Oroville Recreation Authority

Michael Pool State Director
U.S. Bureau of Land Management

Douglas Poppelreiter Board Member
Lake Oroville Fish Enhancement Committee

Patrick J Porgans Consultant
Porgans & Associates

Patricia Port Environment Review Officer
U.S. Department of Interior

Shirley Prusia
Mooretown Rancheria

Patty Reece-Allen Tribal Legacy Coordinator
Berry Creek Rancheria

Erik Reyes
Department of Water Resources

Stephen Reynolds Senior Engineering Geologist
Department of Conservation

Judy Rhoades

Douglas Rischbieter
Department of Water Resources

Eric Ritter District Archaeologist
U.S. Bureau of Land Management

Maurice Roos
Department of Water Resources

Richard Roos-Collins
Natural Heritage Institute

Steve Rothert
American Rivers

Dwight Russell Northern District Chief
Department of Water Resources

Paul Russell Manager
Sutter Extension Water District

Don Ryberg Tribal Chair
Tsi-Akim Maidu

Kevan Samsam
Department of Water Resources

Steve C Santos Chairperson
Mechoopda Indian Tribe

Susan Sears
Sierra Club

Patsy Seek Chairperson
Konkow Wailaki Maidu Indian Cultural Preservation
Association

Shawn Pike
Department of Water Resources Northern District

Merton D Short

Francis K Silva President of the Board of Directors
Levee District One of Sutter County

Steven L Skoog Executive Office Manager
McMains Bail Bond

William Smith
Surface Water Resources Inc

William Smith

Pete Soderberg
The Dangermond Group

Kenneth Solari
Dingerville

Douglas Steele

Sharon Stohrer Environmental Specialist III
State Water Resources Control Board

Byron Stone
Department of Fish & Game

Doris Stout

Wayne Stout

Joseph B Summers Consulting Engineer
County of Kings

Yung-Hsin Sun
Montgomery Watson Harza/EDAW Team

Teresa Sutliff
Department of Water Resources

Ralph Svetich
Department of Water Resources

Carol Hackney Szuch Hydro Relicensing Business
Coordinator
Sacramento Municipal Utility District

Guy Taylor
Mooretown Rancheria

Kelli Thacker
Lime Saddle Marina

Eric Theiss Hydro Coordinator
National Marine Fisheries Service

Lenore Thomas
U.S. Bureau of Land Management

Ralph Torres
Department of Water Resources

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Neal Tyrrell

Tung Van Do
Powel Technology Inc

Lydia Vanderlaan

James Vogel
Montgomery Watson Harza/EDAW Team

Pearl Wagner Representative
Strawberry Valley Native Cultural Protective Association

Donna Waller Coordinator
Helem Nesem Cumbel Maidu Cultural Center

Stan Wangberg
Western Canal Water District

Raynor Tsuneyoshi Director
Department of Boating & Waterways

Ron Turner
Oroville Foundation of Flight

Ted Trimble
Western Canal Water District

**Department of Water Resources
Oroville Facilities Relicensing
Engineering and Operations Work Group
Proposed Agenda**

September 26, 2003
1 p.m. – 4 p.m.
The Resources Building, Room 601
Video Conference and Teleconference
Oroville Field Division

Desired Outcomes

- *Update on Action items*
- *Review SP-E4 Deliverables*
- *Proposed Resource Action Discussion*
- *Discuss Expanded Modeling Scenarios*
- *Next Steps*

- | | | |
|------|--|---------------|
| I. | Welcome and Introductions | (1:00 – 1:10) |
| II. | August 29, 2003 Meeting Summary and Action Items | (1:10 – 1:30) |
| III. | Review of SP-E4 Deliverables | (1:30 – 2:00) |
| | Break | (2:00 – 2:15) |
| IV. | Resource Action Discussion | (2:15 – 3:15) |
| | • Butte County Proposed Resource Actions | |
| V. | Revised Modeling Scenarios | (3:15 – 3:45) |
| VI. | Next Steps | (3:45 – 4:00) |

Action Items

The following action items were identified by the Engineering and Operations Work Group and includes a description of the action, the participant responsible for the action, and due date.

Action Item EO#82: Send electronic copy of Resource Action Information Form to Bill Lewis, Yuba City.

Responsible: Facilitator

Due Date: September 26, 2003

Action Item EO#83: Confirm status of PMF determination and report back to EOWG.

Responsible: DWR

Due Date: September 26, 2003

Action Item EO#84: Distribute Flood Management Presentation electronically to EOWG.

Responsible: DWR

Due Date: September 26, 2003

Action Item EO#85: Distribute electronically to EOWG for comment an annotated Modeling Workshop outline with detailed approach to the use of group breakouts, key issues, etc.

Responsible: DWR

Due Date: September 26, 2003

Action Item EO#86: Update the summary of model runs to include new information and provide a new draft to the EOWG.

Responsible: DWR

Due Date: September 26, 2003

Carryover Items:

Action Item EO#80: Develop draft Engineering and Operations Matrix similar to Environmental Work Group matrix.

Responsible: DWR/Consulting team

Due Date: September 26, 2003

Action Item EO#81: Coordinate with Environmental Work Group to clarify modeling scenarios 12 and 16 and obtain additional information from Fisheries Task Force regarding questions to be answered by modeling effort.

Responsible: DWR/Consulting team

Due Date: September 2003